

**MINUTES OF A REGULAR MEETING OF THE
RESOURCE CONSERVATION COMMISSION**

June 10, 2013

City of Chula Vista, Executive Conference Room 103
276 Fourth Avenue

MEETING CALLED TO ORDER: By Vice Chair Coleman at 4:00 p.m.
(Chair Rahimzadeh notified staff of a late arrival.)

ROLL CALL:

MEMBERS PRESENT: Commissioners Coleman, Flores, Kappes, Romo, Valen,
Vargas, and Chair Rahimzadeh

MEMBERS ABSENT: None

MOTION TO EXCUSE: Commissioner Romo excused for the May 13th meeting

STAFF PRESENT: Administrative Services Manager Beamon, Environmental
Resource Manager Reed, Environmental Services
Program Manager France, and Sr. Secretary Fields

OTHERS PRESENT: None

APPROVAL OF MINUTES: The Minutes of May 13, 2013 were approved with a
wording correction to both Agenda Action items. The
phrase "with the addition of a Sunset Clause" was removed
from Action Item 2, and correctly added to the wording of
Action Item 1.

ORAL COMMUNICATIONS: None

INFORMATION ITEMS:

- Proposed State Legislation

Environmental Resource Manager Brendan Reed and Environmental Services Program
Manager Lynn France updated the board on several pending state bills related to
conservation and environmental issues.

- Revised Environmental Procurement Policy & Process

Environmental Services Program Manager Lynn France discussed the City's new office
supply contract with Office Depot. With this vendor, the City will see significant cost
saving over the previous vendor. The contract will also emphasize the use of green
products, and will include a number of other green features, which is a major priority for
the City.

- Food Waste Pilot Update

Environmental Services Program Manager Lynn France distributed copies of a letter to
the City Manager requesting approval to move forward with the food waste collection
and composting pilot program. She stated that more information would be forthcoming.

- Street Light Retrofit - Phase B Update

Environmental Resource Manager Brendan Reed gave the presentation. He stated that all 9,000 City streetlights had been changed out to LED lights. He said that going to LEDs reduces our energy use by 40 – 50%, and that the annual electricity savings is about \$300,000 every year. He added that the City is also beginning an Adaptive Streetlight Control Program, which will feature 26 dimmable street light fixtures and photometric & energy testing.

ACTION ITEMS:

None

MANAGERS COMMENTS

- Gas Station Recycling Bins

Environmental Services Program Manager Lynn France gave a brief history stating that they had tried a gas station recycling bin project before. She said that the bins had been scavenged and trashed, and that the recyclable bottles and cans had been taken out by people collecting them. She added that overall, recycling was occurring, and that in general, recycling happens in a variety of ways.

- Annual Activities Report

Environmental Resource Manager Brendan Reed brought the Board's attention to this years new Annual Activity Report. In previous years, the form was reviewed by and signed off by the Chair. The new form requires no signature and invites all board members to contribute comments and/or recommendations if they choose. It was decided that board members would e-mail their comments to the Chair, who would compile them and then e-mail them together to the RCC Secretary to complete the form.

COMMISSIONER COMMENTS

- Update on the Bayfront Wildlife Advisory Group and the Bayfront Cultural & Design Committee

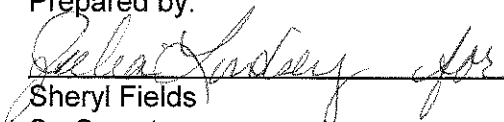
Commissioner Coleman stated that the Cultural & Design Committee consists of 10 members and that they had held their initial meeting. He said that they went over the process and that the group would be working in three phases: Guidelines, RFQs, and Design Review. He added that the thrust of the group is to develop the criteria of the design.

CHAIR COMMENTS

None

ADJOURNMENT: The meeting was adjourned at 5:30 p.m. to a regular meeting on Monday, July 8, 2013, at 4:00 pm in Executive Conference Room 103, Building 300, 276 Fourth Avenue, Chula Vista, CA 91910.

Prepared by:


Sheryl Fields
Sr. Secretary